

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, December 14, 2011  
8:30 a.m. CST

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CONSENT CALENDAR

**APPROVED**

Motion: Mr. Lammert

2nd: Mr. Johnson

**11-0-0**

A. Riverview Regional Medical Center, Carthage (Smith County), TN — CN1110-036

The relocation of a twenty-five (25) bed critical access hospital, which includes a ten (10) bed swing unit located at 130 Lebanon Highway, Carthage (Smith County), TN 37030 to the Riverview Regional Medical Center North (RRMCN) campus located at 158 Hospital Drive, Carthage (Smith County), TN 37030. As a result of the relocation, Riverview Regional Medical Center South (RRMCS) will be initiating MRI services and a ten (10)-bed geropsychiatric unit at the North campus. The total number of licensed beds will be thirty-five (35). The name of the relocated facility will be Riverview Regional Medical Center. There will be no new services or beds in Smith County as a result of this application. RRMCS will surrender its license, which includes sixty-three (63) acute care beds, and the RRMCS (South campus) will be closed, upon implementation of this project. Obstetrical services will continue to be provided at what is currently the North location by Riverview Regional Medical Center.

\$ 100,000.00

V. CERTIFICATE OF NEED APPLICATIONS

**DEFERRED**

Motion: Mr.

Johnson

2nd: Mr. Doolittle

**11-0-0**

**TO THE MARCH  
MEETING**

A. NHC at Indian Path, Kingsport (Sullivan County), TN — CN1106-022

The establishment of a new thirty (30)\* bed nursing home certified for Medicare participation. The project will be located in the existing building at the site of the old Indian Path Pavilion.

\$ 7,060,851.00

\* These beds are subject to the 125 Nursing Home Bed Pool for 2010 – 2011.

**DEFERRED FROM THE SEPTEMBER MEETING**

**DEFERRAL REQUESTED TO THE MARCH MEETING – Agency Action Required**

**Opposition:** The Wexford House; Asbury Place Kingsport; Holston Manor; The Cambridge House; Church Hill Health Care & Rehab Center; Brookhaven Manor; Bristol Health & Rehabilitation Center; Greystone Health Care Center

*Dr. Haik and Mr. Southwick recused*  
**APPROVED**

Motion: Mr. Johnson

2nd: Mr. Wright

**5-4-0**

[Nay votes: Jordan,  
Burns, Weaver, Gaither]

- B. East Tennessee Radiation Therapy Services, Knoxville (Knox County), TN — CN1108-030  
The acquisition of major medical equipment (a Linear Accelerator and related components); the initiation of outpatient radiation therapy services; and the establishment of an ambulatory surgical treatment center (ASTC) limited to radiation therapy services. The service will seek licensure by the Tennessee Department of Health as an ambulatory surgical treatment center (ASTC) limited to radiation therapy. The project does not contain any other type of major medical equipment or initiate or discontinue any other type of major medical equipment or health services, and it will not affect any facility's licensed bed complements.

\$ 8,885,379.00

**DEFERRED FROM THE NOVEMBER MEETING**

**Opposition:** Blount Memorial Hospital; University of Tennessee Medical Center; East Tennessee Children's Hospital; Covenant Health and Thompson Cancer Survival Center

*Ms. Burns recused and Mr. Gaither left meeting.*  
**APPROVED**

Motion: Mr.

Southwick

2nd: Mr. Johnson

**9-0-0**

- C. Jackson-Madison County General Hospital dba Alice and Carl Kirkland Cancer Center, Jackson (Madison County), TN — CN1109-033

Establishing the Alice and Carl Kirkland Cancer Center, a hospital based cancer treatment facility in a 82,900 square feet building located across from the hospital. The facility will be licensed as part of the Jackson-Madison County General Hospital. The project will not involve the purchase of major medical equipment, the initiation of any service requiring a Certificate of Need, or a change in the number or type of licensed beds.

\$ 37,170,952.00

**DEFERRED TO THE FEBRUARY MEETING**

- D. Memphis Center for Research and Addiction Treatment, Memphis (Shelby County), TN — CN1109-035

The relocation from its current site at 1270 Madison Avenue to 1391 Madison Avenue, Memphis (Shelby County), TN 38104, a distance less than a quarter of a mile. A CON application was recently approved for the relocation of the same facility to 1734 Madison Avenue, Memphis (Shelby County), TN 38104. This second application is being filed as an alternate location. The facility is currently licensed by the Tennessee Department of Mental Health as an Alcohol & Drug Non-Residential Opiate Treatment Facility. It will be used exclusively to provide a comprehensive adult outpatient treatment program for opioid addiction.

\$ 1,248,625.00

**VI. GENERAL COUNSEL'S REPORT**

**APPROVED**

Motion: Mr. Johnson

2nd: Mr. Southwick

**10-0-0**

Expiration date  
extended to February  
1, 2013

- A. LeBonheur Children's Medical Center, Memphis (Shelby County), TN — CN0609-076A  
Request for a six (6) month extension of the expiration date from February 1, 2012 to August 1, 2012. The project was approved on December 20, 2006 for the following: 1) The replacement of the existing hospital; 2) the conversion of fifteen (15) pediatric acute care beds to neonatal intensive care unit (NICU) beds; and 3) the acquisition of a new Intraoperative magnetic resonance imaging (MRI) unit. The project cost was \$326,956,905.00.

**APPROVED**

Motion:

Mr. Lammert

2nd: Mr. Wright

**10-0-0**

Expiration date  
extended to February  
1, 2013

- B. White House Health Care, Inc., White House (Robertson County), TN — CN0910-052A  
Request for a twelve (12) month extension of the expiration date from February 1, 2012 to February 1, 2013. The project was approved on December 16, 2009 for the relocation of an unimplemented Certificate of Need (CN0712-098A) for a nursing home with eighty-four (84) dually certified beds to be constructed in four (4) separate wings of a single building and operated pursuant to "Eden Alternative ©" parameters. As with the previous approved certificate of need, the project requires no additional beds from the 125-bed Medicare skilled nursing facility bed pool. Upon approval of this project CN0712-098A was voluntarily surrendered, as were the previous CONs, CN9409-062A and CN0511-104A. The project cost was \$7,425,802.00

- C. Requested follow-up from November 2010 Agency meeting
  - a. Maxim – Davidson County
  - b. Maxim – Shelby County
  - c. Friendship – Private duty

- D. Contested Case Update

VII. OTHER BUSINESS

- A. Audit Committee Report

VIII. MINUTES

IX. ADJOURNMENT